

WEST VIRGINIA BOARD OF REGISTERED NURSES

Practice Committee Meeting  
Board Conference Room  
5001 MacCorkle Avenue, SW South Charleston, WV 25309  
Minutes

October 13, 2022, 1:00PM

Members present:

Wanda Marks, RN, Board Member, Practice Committee Chair  
Cathy Childers, DT, Board Member  
Leslie Perrine, RN, Board Member

Members absent:

None

Staff present:

Robin A. Lewis, Ed.D, MSN, APRN FNP-BC, NP-C, Director of Practice & Education

Guests present:

None

PRACTICE COMMITTEE MEETING (Open to public)

October 13, 2022 1:00 PM

I. Agenda

II. Call to order

Meeting called to order at 1:00 pm by Robin Lewis, EdD, MSN APRN FNP-BC, NP-C, Director of Practice and Education.

III. Quorum

Robin Lewis reports 3 of the 3 members of committee are present thus a quorum is established.

IV. Announcements and Introduction of members, staff, and guests

Robin Lewis reports there are no announcements, and no unknown guests are present at the meeting, and asks members to introduce themselves in a clockwise order.

- V. Election of Practice Committee Chair
  - a. Wanda Marks volunteered herself for the position of practice committee chair. No other nominations received from members. Leslie Perrine made a motion to elect Wanda Marks as the practice committee chair. Cathy Childers seconded. No discussion. No abstentions. Motion passed.

- VI. Review and consideration of agenda
  - a. Motion regarding accept/reorder agenda

Wanda Marks requested members to review and consider a motion to accept or reorder the agenda Leslie Perrine made a motion to approve the agenda as written. Cathy Childers seconded. No discussion. No abstentions. Motion passed.

- VII. Review and consideration of minutes
  - a. June 9, 2022, practice committee minutes

Wanda Marks requested members to review and consider the committee minutes for June 9, 2022. Cathy Childers made a motion to approve the minutes as written. Leslie Perrine seconded. No opposition. No abstentions. Motion passed .

- VIII. Open Forum

None.

- IX. Practice Committee orientation by Dr. Lewis.

- A. Mission: Support the Board mission to protect the public promoting safe nursing practices.

- B. Purpose: Review nursing practice matters and make recommendations to the Board as needed.

- C. Problems:

- 1. Rapidly changing healthcare environment for professional registered nurses who are required by standards and ethics to provide safe nursing practice.

2. Registered nurses are expanding scope of practice thru education, certification, and licensure.
3. Regulators are challenged to protect the public by requiring practicing nurses to provide safe patient care.

D. Practice Reviews

1. APRN Practice Review Template
2. RN Practice Review Template

E. Scope of Practice

F. Position Statements

1. Accepting Rejecting an Assignment – Guidelines for the Nurse
2. Administration of Anesthetic Agents by Registered Nurses

G. West Virginia Code/Law Chapter 30 Article 7

H. West Virginia Code of Legislative Rules 19-03, 19-07 and 19-10.

X. Miscellaneous

Committee meeting times are scheduled from 1p to 4p the day before a scheduled Board meeting.

The practice committee mission and scope and delegation booklet will be added to the next scheduled practice committee meeting agenda for review and consideration.

XI. Adjourn

Leslie Perrine made a motion to adjourn. Cathy Childers seconded.

No discussion. No abstentions. Motion passed.

Meeting adjourned at 2:45 pm.

XII. Debrief